

Associated Students of Santa Monica College
A.S Special Finance Committee Meeting
May 20th, 2015 11:30 AM
Cayton Center, Room #206
AGENDA



The Finance Committee adheres to the **Fiscal Policy** in its decision making process.

The **Fiscal Policy**, meeting agendas, and minutes may be viewed at the Associated Students Office, or online at www.smc.edu/StudentServices/AssociatedStudents/Pages/FORMS-DOCUMENTS.aspx

I. Call to Order

II. Roll Call

1. Director of Budget Management – Hasun Khan
2. AS President – Ali Khan
3. Inter-Club Council Vice Chair – Courtney King
4. Director of Sustainability – Andrea Gonzalez
5. Associate Dean of Student Life – Sonali Bridges
6. Director of Auxiliary Services – David Dever

III. Approval of Agenda

IV. Approval of Minutes

1. May 13th, 2015 Meeting

IV. Public Comments (2 minutes per person)

V. Action Items

1. Approval of funding for the A.S. to host a banquet to help promote teamwork between the A.S. Board of Directors. This includes funding for food, decorations, awards, gifts, and venue. (Caitlin Corker, Contingency, \$15,000.00)
2. Approval of funding for student participation in an archaeological research program to be conducted Summer 2015(TK Flory, Special Projects, up to \$25,000.00)
3. Approval of funding for the SMC Events Department to receive funding for Celebrate America – the annual pre-independence day community event. This includes funding for rental sound and stage equipment, party rentals, cleaning, sanitary stations, and bathrooms. (Linda Sullivan, Student Success, \$17,798.00)
4. Approval of amendments to fiscal policy. The committee shall discuss and potentially take action on creating changes to the A.S. fiscal policy.

VII. Communication from the Floor (3 minutes per speaker, 15 minutes per topic)

VIII. Adjournment



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